

## MEMORANDUM

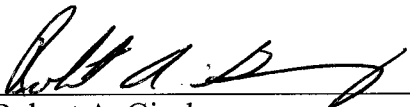
Agenda Item No. 7(C)

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<b>TO:</b>	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	(Second Reading 04-19-05) <b>DATE:</b> March 1, 2005
<b>FROM:</b>	Robert A. Ginsburg County Attorney	<b>SUBJECT:</b> Ordinance creating Sec. 2-1150 of the Code; establishing the Ronald Reagan Equestrian Center Advisory Board

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The accompanying ordinance was prepared and placed on the agenda at the request of Senator Javier D. Souto.

  
Robert A. Ginsburg  
County Attorney

RAG/bw

# Memorandum



**Date:** April 19, 2005

**To:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**From:** George M. Burgess  
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess".

**Subject:** Ordinance creating Sec. 2-1150 of the code; establishing the Ronald Reagan Equestrian Center Advisory Board

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This ordinance creating Sec. 2-1150 of the code; establishing the Ronald Reagan Equestrian Center Advisory Board will have no fiscal impact on Miami-Dade County.

The Park and Recreation department currently provides staff support to the Equestrian Center Advisory Board. Existing staff will assist the Ronald Reagan Equestrian Center as part of services currently provided to the advisory board.

A handwritten signature in black ink, appearing to read "Dennis T. Ardall".  
Assistant County Manager



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** April 19, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 7(C)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☒ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor

Agenda Item No. 7(C)

Veto \_\_\_\_\_

04-19-05

Override \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

ORDINANCE CREATING SECTION 2-1150 OF THE CODE OF MIAMI-DADE COUNTY; ESTABLISHING THE RONALD REAGAN EQUESTRIAN CENTER ADVISORY BOARD; PROVIDING FOR MEMBERSHIP, PURPOSE, ORGANIZATION, AND PROCEDURE, APPOINTMENT AND TENURE, POWERS, DUTIES, AND FUNCTIONS OF THE BOARD, AND STAFF SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**WHEREAS**, the Miami-Dade County Park and Recreation Department has built the premiere Ronald Reagan Equestrian Center at Tropical Park; and

**WHEREAS**, the Equestrian Center Advisory Board has been providing practical and technical advice to Miami-Dade County staff for the use and development of the Ronald Reagan Equestrian Center; and

**WHEREAS**, this Board recognizes that the Equestrian Center Advisory Board has served an invaluable role in the formation of Ronald Reagan Equestrian Center and its continued existence would be beneficial to the development of programming and use of this facility, which in turn benefits the community as a whole,

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:**

Section 1. Section 2-1150 of the Code of Miami-Dade County, Florida, is hereby created to read as follows:<sup>1</sup>

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<sup>1</sup> Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed.

>>A. Creation of the Ronald Reagan Equestrian Center Advisory Board. There is hereby created and established the Ronald Reagan Park Equestrian Center Advisory Board (the "Advisory Board") for the purpose of providing guidance on programming and use of the Ronald Reagan Equestrian Center and to report to the Board of County Commissioners the status and progress of programming and use of the Ronald Reagan Equestrian Center.

B. Authority and Limitations of Powers of Advisory Board:

1. The Advisory Board shall have the authority to make recommendations to the Board of County Commissioners. The Advisory Board shall provide an annual report, either oral or written, to the Board of County Commissioners embodying its recommendations.

2. The Advisory Board shall have the authority to make recommendations to the Park and Recreation Department regarding programming and maximizing the use of the Ronald Reagan Equestrian Center. The Advisory Board shall also provide technical and practical advice to the Park and Recreation Department regarding the Ronald Reagan Equestrian Center's operations.

3. The Advisory Board shall have no power or authority to commit Miami-Dade County to any policies, or incur any financial obligations or to create any liability on the part of the County. The actions and recommendations of the Advisory Board are advisory only and shall not be binding upon the Board of County Commissioners or the Park and Recreation Department.

C. Ratification by the Board of County Commissioners. Any rules, guidelines, applications, or other material established by the Advisory Board as set forth in this section shall be submitted to the Board of County Commissioners for ratification.

D. Advisory Board Membership. The following entities shall be represented by one member on the Advisory Board:

1. A representative from the Equestrian Center Task Force;

2. A representative from the Paso Fino Horse Breeders;

3. A representative from the Andalusian Horse Breeders;

4. A representative from the Quarter Horse Association;
5. A representative from the Arabian Horse Breeders;
6. A representative from the Jumping Horse Association; and
7. A representative from any other association relevant to the objectives of this section.

E. Qualifications of Advisory Board Members. All of the Advisory Board Members shall be at least 21 years of age and be citizens of the United States. In addition to any other qualification the Advisory Board may establish from time to time, Advisory Board Members shall be of high moral character and have demonstrated business experience and acumen in equestrian matters.

F. Appointment of Advisory Board Members. The County Manager shall contact each of the entities referenced in Section D above, and shall request that each entity submit the name of at least (1) one interested and eligible nominee. The County Manager shall have authority to approve the nominations made by the entities.

G. Election and Term. Advisory Board Members appointed by the County Manager shall serve a two (2) year term and may be re-appointed for subsequent terms as approved by the County Manager. Advisory Board Members shall serve until the earlier of: (i) the expiration of a two (2) year term commencing on the date of the appointment by the County Manager; (ii) removal by a majority vote of the Advisory Board; or (iii) resignation from the Advisory Board. Any Advisory Board vacancies arising due to an Advisory Board Member's term expiring, removal, resignation, or otherwise shall be filled as provided in Section F above.

H. Removal. Any Advisory Board Members may be removed with or without cause at any time by the vote of a majority of the Advisory Board Members entitled to vote at a special meeting of the Advisory Board called for that purpose.

I. Compensation. Advisory Board Members shall serve without compensation, but shall be entitled to reimbursement for necessary expenses incurred in the discharge of their duties.

J. Organization of the Advisory Board.

1. Meetings. The Advisory Board shall hold regular meetings, as it deems necessary. A majority of the duly appointed and sitting members of the Advisory Board shall constitute a quorum. Minutes shall be kept of all meetings of the Advisory Board and all meetings shall be duly noticed to the public.

2. Applicability of County Rules and Procedures. The Advisory Board shall at all times operate under Florida open government laws, including the "Sunshine Law," public meeting laws, and public records laws, and shall be governed by all State and County Conflict of Interest and Code of Ethics Ordinance, Sec. 2-11.1 of the Code of Miami-Dade County, as amended.

3. Attendance Requirement. Notwithstanding any other provision of the Code of Miami-Dade County, any Advisory Board Member shall be automatically removed if, in a given fiscal year: (i) he or she is absent from three (3) Advisory Board meetings, consecutive or otherwise, without an acceptable excuse; or (ii) whether excused or not, he or she misses two-thirds (2/3) of the Advisory Board's meetings in a given fiscal year. A member shall be deemed absent from a meeting when he or she is not present at the meeting at least seventy-five percent of the time. An "acceptable excuse" is defined as an absence for medical reasons, business reasons, personal reasons, or any other reason, which a majority of the Advisory Board Members present at a meeting deem appropriate. By a two-thirds (2/3) vote of the Advisory Board Members present at a meeting, the provisions of this section (J)(3) may be waived.

4. Staff and Facility Support. The County Manager shall provide such staff to support the Advisory Board as may be necessary to accomplish its purpose. The County Manager may provide such facilities as the Advisory Board deems necessary to accomplish its purpose. <<

Section 2. Severability. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. Incorporation into the County Code. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including

any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. Effective Date. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

Approved by County Attorney as  
to form and legal sufficiency:



Prepared by:



Mariela Martinez-Cid

Sponsored by Senator Javier D. Souto